



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**

**10:00 AM EDT**

**State Fair Grounds, South Wing, Room C108  
Louisville, KY**

**AGENDA**

**Friday, February 15, 2008**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of January 18, 2008 Meeting**

**Executive Director's Report**

*Roger Thomas, CEO / Executive Director*

**Old Business**

Proposal to amend UK study of Agricultural Development Fund Impact

Grasshopper

Farmers Market and Agritourism dates

**New Business**

Referral of March Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

**Adjournment**

*\* The Board will break for lunch between 12:00 PM and 1:00 PM. Lunch will be on your own.*